



MARDIA SAMYOUNG

CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 513544

Subject: Clarification with respect to Intimation provided under Regulation 30 of SEBI (LODR), 2015 on August 25, 2025.

Dear Sir/Madam,

This is with regards to Intimation provided under Regulation 30 of SEBI (LODR), 2015 to exchange on August 25, 2025. We want to clarify that we erroneously missed to mention disclosure of resignation of Independent Director required under Part A of Schedule III SEBI (LODR), 2015 i.e. (ia). *Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.*

We hereby attach a revised intimation for the same.

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

JOSHI DHAVAL
DHARMENDRABHAI

Digitally signed by JOSHI
DHAVAL DHARMENDRABHAI
Date: 2025.09.22 14:48:10 +05'30'

DHAVAL DHARMENDRABHAI JOSHI

Managing Director

DIN: 10778731



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To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 513544

Subject: Intimation of Resignation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following changes in the management:

1. Mr. Gurdeep Saluja (DIN: 10937905) appointed as Non-Executive Independent Director (Additional) has resigned w.e.f 25th August, 2025. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as:
Annexure-A.

2. Ms. Pushpa Joshi (DIN: 06838093) appointed as Non-Executive Independent Director (Additional) has resigned w.e.f 25th August, 2025. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as:
Annexure-B.



MARDIA SAMYOUNG

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CIN No. L74999MH1992PLC069104

3. Ms. Bulbul Nebhrajani (DIN: 11215826) appointed as Non-Executive Independent Director (Additional) has resigned w.e.f 25th August, 2025. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: **Annexure-C.**

4. Ms. Preeti Garg appointed as Company Secretary & Compliance Officer of the company has resigned w.e.f 25th August, 2025. We thank her for her valuable contributions to the Company during her tenure and wish her success in his future endeavors. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: **Annexure-D.**

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

JOSHI DHAVAL
DHARMENDRABHAI

Digitally signed by JOSHI
DHAVAL DHARMENDRABHAI
Date: 2025.09.22 13:47:29
+05'30'

DHAVAL DHARMENDRABHAI JOSHI

Managing Director

DIN: 10778731



MARDIA SAMYOUNG

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CIN No. L74999MH1992PLC069104

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

A. Resignation of Mr. Gurdeep Saluja (DIN: 10937905) appointed as Non-Executive Independent Director (Additional)

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation from post of Non-Executive Independent Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	August 25, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

B. Resignation of Ms.Pushpa Joshi (DIN: 06838093) appointed as Non-Executive Independent Director (Additional)

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation from post of Non-Executive Independent Director of the Company.
2.	Date of appointment/ cessation	August 25, 2025



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CIN No. L74999MH1992PLC069104

	(as applicable) & term of appointment																									
3.	Brief profile (in case of appointment)	NA																								
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA																								
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CIN No. L74999MH1992PLC069104

		2.	Vintage Coffee and Beverages Limited	Nil
		3.	Evoq Remedies Limited	Member in: 1. Audit Committee 2. Nomination Remuneration Committee
		4.	Bothli Chemicals And Mining Private Limited	NIL
		5.	Kwik Ride India Private Limited	NIL

C. Resignation of Ms. Bulbul Nebhrajani (DIN: 11215826) appointed as Non-Executive Independent Director (Additional)

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation from post of Non-Executive Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	August 25, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a d)	NA
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL



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CIN No. L74999MH1992PLC069104

D. Resignation of Ms. Preeti Garg as Company Secretary & Compliance Officer of the Company

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation from post of Company Secretary & Compliance Officer of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	August 25, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

JOSHI DHAVAL

DHARMENDRABHAI

Digitally signed by JOSHI DHAVAL
DHARMENDRABHAI
Date: 2025.09.22 13:48:26 +05'30'

DHAVAL DHARMENDRABHAI JOSHI

Managing Director

DIN: 10778731

August 25, 2025

From:

GURDEEP SALUJA

11895/12, Second Floor, Sat Nagar,
Karol Bagh, PO: Karol Bagh,
Delhi – 110005, India

To,

The Board of Directors

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

1304 Floor-13 Plot-453 LODHA Supremus,
Senapati Bapat Marg Lower Parel,
Delisle Road, Mumbai - 400013, Maharashtra, India

Subject: Resignation from Directorship of Mardia Samyoung Capillary Tubes Company Limited

Dear Board Members,

I, **Gurdeep Saluja** (DIN: 10937905), hereby tender my resignation from the post of Additional Director of **Mardia Samyoung Capillary Tubes Company Limited** with effect from **August 25, 2025** due to my other professional commitments.

I respectfully request the Board to accept my resignation and take the necessary steps to give effect to the same, including filing the requisite statutory forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and all stakeholders for the trust, guidance, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Yours sincerely,



Signature
GURDEEP SALUJA
Director
DIN: 10937905

August 25, 2025

From:

PUSHPA JOSHI

3A-15, 3rd Floor, 3F, Chhaya Public School,
Sector 3 Vaishali, I.E. Sahibabad,
Ghaziabad – 201010, Uttar Pradesh, India.

To,

The Board of Directors

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

1304 Floor-13 Plot-453 LODHA Supremus,
Senapati Bapat Marg Lower Parel,
Delisle Road, Mumbai - 400013, Maharashtra, India

Subject: Resignation from Directorship of Mardia Samyoung Capillary Tubes Company Limited

Dear Board Members,

I, **Pushpa Joshi** (DIN: 06838093), hereby tender my resignation from the post of Additional Director of **Mardia Samyoung Capillary Tubes Company Limited** with effect from **August 25, 2025** due to my other professional commitments.

I respectfully request the Board to accept my resignation and take the necessary steps to give effect to the same, including filing the requisite statutory forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and all stakeholders for the trust, guidance, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Yours sincerely,



Signature

PUSHPA JOSHI

Director

DIN: 06838093

August 25, 2025

From:

BULBUL NEBHRAJANI

D-203, Amardip Residency, Nana Chiloda,
Ahmedabad City, Naroda I E,
Ahmedabad – 382330, Gujarat, India.

To,

The Board of Directors

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

1304 Floor-13 Plot-453 LODHA Supremus,
Senapati Bapat Marg Lower Parel,
Delisle Road, Mumbai - 400013, Maharashtra, India

Subject: Resignation from Directorship of Mardia Samyoung Capillary Tubes Company Limited

Dear Board Members,

I, **BULBUL NEBHRAJANI** (DIN: 11215826), hereby tender my resignation from the post of Non-Executive - Independent Director of **Mardia Samyoung Capillary Tubes Company Limited** with effect from **August 25, 2025**, due to my other professional commitments.

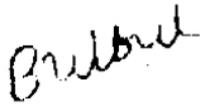
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I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and all stakeholders for the trust, guidance, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Yours sincerely,



Signature

BULBUL NEBHRAJANI

Director

DIN: 11215826

August 25, 2025

From:

PREETI GARG

Saurabh Garg, 3rd F-27, Nehrunagar,
Ghaziabad – 201001, Uttar Pradesh, india.

To,

The Board of Directors

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

1304 Floor-13 Plot-453 LODHA Supremus,
Senapati Bapat Marg Lower Parel,
Delisle Road, Mumbai - 400013, Maharashtra, India

Subject: Resignation from my current position

Dear Board Members,

I am writing to formally resign from my position as Company Secretary with **Mardia Samyoung Capillary Tubes Company Limited** with effect from **August 25, 2025** due to my other professional commitments.

This was a difficult decision to make, and I have given it considerable thought. My tenure at Mardia Samyoung Capillary Tubes Company Limited has been rewarding and fulfilling, and I am grateful for the opportunities and experiences I have gained during my tenure here. However, after much deliberation, I believe it is time for me to pursue new challenges and opportunities.

I will ensure a smooth transition of my duties and am happy to assist in any way to make the process as seamless as possible. Please let me know how I can help during this transition period.

Thank you for the support and guidance you have provided me throughout my tenure. I wish Mardia Samyoung Capillary Tubes Company Limited continued success in all its future endeavours.

Sincerely,



Signature

PREETI GARG

Company Secretary